



The Little Traverse Bay Bands of Odawa Indians  
7500 Odawa Circle, Harbor Springs, MI 49740  
Tribal Council Chambers  
**Tribal Council Regular Meeting Agenda**  
**October 23, 2014 9:00 a.m.**

\*Agenda subject to change and may include closed session\*

**Public Comment: 11:45 a.m. and 3:00 p.m.** (approximate)

**I. GENERAL SESSION**

- a. Call to Order
- b. Opening Ceremony
- c. Roll Call
- d. Motion to adopt the agenda of October 23, 2014.
- e. Motion to approve the Minutes of October 9, 2014.
- f. Elder Comments
- g. Executive and September 2014 Oversight Report and SORNS Policy
- i. Officer Reports:
  1. Legislative Leader Report
  2. Secretary Report
- i. The following Tribal Council adopted/approved documents were delivered to the Executive:
  - Little Traverse Bay Bands of Odawa Indians Grant, Donation and Other Funding Policy
  - Certified Motion #100914-01; Request for Funding from the US Department of Health and Human Services Health Resources Administration (HRSA), Office of Rural Health Policy Rural Health Care Services Outreach Program "New and Enhanced Substance Abuse-Mental Health Services and Outreach"
  - Tribal Resolution #100914-01; Supplemental Appropriation to Increase 2014 Per Capita Distribution Payments
  - Tribal Resolution #100914-02; Supplemental Funding for Accounting Department to reinstitute the Tribal Employee Weekly Payroll in the amount of \$64,000.00 to come from Prior Period Funds

- Tribal Resolution #100914-03; Tribal Government Priority Funding Percentage Allocation for FY 2016

ii. Vetoes: None.

iii. Phone Polls: None

**3. Treasurer Report:**

i. Appropriations and Finance Committee update

a. Recommendation for Certified Motions for Tribal Council Approval

**J. Tribal Council Member Reports:**

**1. Travel Reports**

a. Councilor Keshick-Climate Changes

b. Winnay Wemigwase-RES Wisconsin

**K. Tribal Council Committee Reports:**

**1. Gaming Authority Committee**

**2. Agricultural Assessment Work Group**

**3. Land and Reservation Committee**

a. 10/21/14 Meeting: Motion to recommend to Tribal Council the approval of the (6) acres as set out in the Osborn Site Plan and the (?) acres as set out in the Murray Road Site Plan for Traditional Burial Grounds.

b. Motion made by: Councilor Keshick and supported by: Councilor Naganashe to recommend to Tribal Council not to pursue Land Parcel #86.

**4. Legal and Legislative Committee**

**5. Ethics Committee**

**L. Legislative Office Reports:**

**1. Treasury Director**

**2. Legislative Services Attorney**

3. Enjinaaknegeng
4. Legislative Office Manager

**M. Action Items:**

**1. Motions:**

- a. Motion to approve Enrollment List A - Eligible for Citizenship dated October 21, 2014 for a total of 5.
- b. Motion to approve Enrollment List B - Declination Ineligible dated October 21, 2014 for a total of 5.
- c. Motion to approve (6) acres as set out in the Osborn Site Plan and the (?) acres as set out in the Murray Road Site Plan for Traditional Burial Grounds.
- d. Motion to approve Certified Motion: #102314-01; Funding from the U.S. Department of Health and Human Services, Indian Health Service; Annual Funding Agreement, Award Increase
- e. Motion to approve Certified Motion: #102314-02; Request for funding from the Office of Vocational and Adult Education, Native American Career and Technical Education Program Waganakising Odawa Career and Technical Education Project (WOCTEP) Supplemental Funding
- f. Motion to approve Certified Motion: #102314-03; Request for funding from the U.S. Department of Interior, Bureau of Indian Affairs; FY2014 GRLI Wetland and Waterfowl monitoring and Enhancement
- g. Motion to approve Certified Motion: #102314-04; Request for funds from Inter-Tribal Council of Michigan; Reach (Racial and Ethnic Approaches to Community Health) Program
- h. Motion to approve Certified Motion: #102314-05; Approval of FY 2015 – FY 2018 Tribal Transportation Improvement Plan
- i. Motion to approve Certified Motion: #102314-06; Funding from the U.S. Department of Health and Human Services Indian Health Service 2015 Annual Funding Agreement, Award Increase.
- J. Motion to not pursue Land Parcel #86.
- k. Motion to allow Tribal Council attendance at the Michigan State University Extension Cultural Connection Community Exchange November 2-3, 2014.
- l. Motion to add to the Legislative Agenda: Amendment to Waganakising Odawa Statute 2009-007 Land Use, Building Regulation, and Zoning Statute.

**2. Roll Call Vote:**

- a. Motion to pass Repeal of Waganakising Odawak Statute 2009-023 Economic Development Commission.
- b. Motion to pass Repeal of Waganakising Odawak Statute 2010-006 Waganakising Odawa Development, Inc. Corporate Charter.
- c. Motion to pass Waganakising Odawak Statute Tribal Historic Preservation Office

**N. Other Items of Business (Prior to Adjournment):**

1.

**O. Adjournment**

**Next Scheduled Meeting November 6, 2014**